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# SECOND AMENDMENT TO BY-LAWS OF GREEN VALLEY DESERT HILLS III WEST, INC.

(Amends Docket 7971 at Page 112 et. seq.)

# DO NOT REMOVE

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#### **SECOND AMENDMENT TO**

### **BY-LAWS OF**

## GREEN VALLEY DESERT HILLS III WEST, INC.

With the approval of a majority of the Members who returned a written ballot in an election finalized on February 13, 2021, the Bylaws of Green Valley Desert Hills III West, Inc., dated February 10, 1987, were amended as follows:

1

**DELETE:** Article IV, Section 6 in its entirety.

**ADD:** Article IV, Section 6: The report of the Nominating Committee shall be transmitted by electronic delivery, mailed, or hand delivered from the Secretary of the Corporation to each Member, to the last address reported to the Secretary by each Member, at least twenty days in advance of the Annual Meeting.

II.

**DELETE:** Article IX, Section 3 in its entirety.

**ADD:** Article IX, Section 3. Notice of any meeting of the Members of the Corporation shall be given to the Members by the Secretary by electronic delivery, mail, or by hand delivery to the last and current address reported to the Secretary by each Member.

- a. Notice of any meeting of Members of the Corporation, whether Annual or Special, shall be transmitted by electronic delivery, mailed, or hand delivered at least 30 days in advance of the meeting and shall describe the nature of the business to be transacted.
- b. Each Member receiving such hand-delivered meeting notices as are described in this Section shall certify receipt of them by signing a receipt-form provided by the Secretary.

III.

**DELETE:** Article XIII, Section 3 in its entirety.

**ADD:** Article XIII, Section 3. A copy of any and all amendments made to these By-laws shall be transmitted by electronic delivery, mailed, or hand delivered to each Member at the time of the mailing or distribution of the notice for the Association's next Meeting following the date of adoption of the amendments(s).

This Amendment is effective as of February 13, 2021.

GREEN VALLEY DESERT HILLS III WEST, INC.

Its: President

WilliAM L. PROCKNOW

1

ATTEST:	
Alexander (D)	
Secretary RANDY K. LOGSDUN	
STATE OF ARIZONA )	
) ss: County of Pima )	
SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before m  April , 2021 by <u>William L. Procknow</u> , President, III West, Inc.	e this <u>5</u> day of of Green Valley Desert Hill
FLOANNE M MORGAN Notary Public, State of Arizona Pima County My Commission Expires October 11, 2021  FLOANNE M MORGAN Notary Public Notary Public	rgen
STATE OF ARIZONA ) ) ss: County of Pima )	
SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 5.  April , 2021 by Randy K, Logsdon , Secretary,  III West, Inc.	day of Green Valley Desert Hills
FLOANNE M MORGAN Notary Public, State of Arizons Pima County My Commission Expires October 11, 2021	hurge